

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe209e951ab2f1a6084a9085c237e31a9ef153dfb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	110,000 TOKEN
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
∅	N/A Visit bluetrust . vip
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:39:25	<u>0x93e921d21dc0e5b8c48c92994db45cd686e622bb689438b851be061acbcd1105</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 13:39:20	<u>0x2216f2553d3a2fa5303dfbac7ff564c69f2b4bd1754116472abf9a9f32b07bd8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-07 08:52:35	<u>0x44f09ed0743fa5a110824b67f32c3e04f8686fa38589179946e9d13e1f8f41d5</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 08:52:15	<u>0xa44e92e46fad781f65e3220ee9cb85abebb873720356db45cfd8fedf9b7f92bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 08:51:55	<u>0x1ffd1a267c187ed4823c9f14abc54d5b72c45709455cc43877e5a6dfcf489312</u>	+ 110,000 TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:51:55	<u>0x9410010725aa2de6e340267be11dbc2449139c2f209fef4f0df71e61fb9eb60e</u>	+ 1 p	✓
2	2024-05-23 19:57:10	<u>0xe6f6c885fb3df7c04e5f0884c9825a032fc33332879de803fceffd27bd2cee59</u>	+ 1 op	✓
3	2024-05-03 21:10:20	<u>0x952ea15eb5e6295d830c1db86ed1b6c69f23ccadaf1a0707b0d53301e5e62724</u>	+ 1 10 ETH	✓
4	2024-04-26 17:15:35	<u>0x55c0caa56a7d69bd44c1ffa1eacd79d0b29f0aceed8c2552d46c7d5c628edd3f</u>	+ 1 10 ETH	✓
5	2024-04-10 20:39:45	<u>0xba1599ea57b824d8d096fa311708757b5d6bb8783bdb657a0d432429ee5d275a</u>	+ 1 50,000 USDT	✓
6	2024-03-28 12:58:15	<u>0x47495b2a919f9c6765020b51697682a0ac4362fe240b32d7c4d61948a2e7551f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:46:15	<u>0xaf621e75edae7eef525e4c852da0f6c26699609bf91e443d197633d8da1b5b8c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-26 17:20:30	<u>0x419c213c302f2b1c440b0fb79b0c3d2b9915f60731beb756a703def22edec42a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 04:49:50	<u>0x40c1c5d1e2f523cf2c2e8b6b6cbddb92f94f17f2e31e84093b945b40fd035fa5</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 23:16:45	<u>0x2c6ec465706523d9b39562ae6ebb4622aee0b1cbaef87e870cfcf07a50d3a79c</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 18:45:20	<u>0x888fc305e4cbaab9a8f45b01e0d049cf9943cf5cd3c60d09428e6183828978f9</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 14:58:30	<u>0xb2b98fc5c6a8e2e8a87a9a7ebc67224c1ec799fb9466bafea03335e2f18b5374</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 14:07:05	<u>0xa39bc38a1180c99df968f35c6377143dabf9c3667bc8c1de0445a32cc854f65b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-18 02:25:50	<u>0x481bc9a50fc0f19bde24bed9309fe86efdb891ef566c0fd1aa2ba84ec7cdcf45</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-17 15:10:20	<u>0x16746a62bddeb12ad9a1d9c090b37411cc49861475763dad6bebf86906b7f9</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-07 15:56:55	<u>0x926ea7df30b6e66a42ed</u> <u>1798d9a16526b3a43652fd</u> <u>7e118d397af3231dd9c667</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-07 15:11:45	<u>0x35171f31d4c4182c1c67</u> <u>129a8125f992a1a370be14</u> <u>a910d15c8d12fd65b47f4b</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.